

Unofficial Minutes Board of Directors Meeting August 12, 2013

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, August 12, 2013 held at the District Office in Heppner Elementary at 7:00 pm.

BOARD MEMBERS PRESENT: Barney Lindsay, Thad Killingbeck, Bill Kuhn, Becky Kindle, Rhonda Hamby, Brian Kollman

BOARD MEMBERS ABSENT: New member, Mark Pratt was absent

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Julie Ashbeck, Andy Fletcher, Craig Bensen, Matt Combe, Marie Shimer, Mark Jones, Matt Matz, Tina Joyce, Erin Stocker, and Brandon Hammond. Joel Chavez was absent.

OTHERS PRESENT: Roster & Press

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at 7:02 pm in the library at Heppner Elementary School in Heppner, OR. The flag was saluted and a quorum was established. The first order of business was the swearing in of newly elected board members: Thad Killingbeck, Barney Lindsay and Rhonda Hamby by Superintendent Dirksen. Board member Mark Pratt will be sworn in at the September meeting.

Election of Board Officers for 2013-14

Bill Kuhn nominated Thad Killingbeck for Board Chairman for 2013-14. Brian Kollman seconded the motion. Barney Lindsay moved to close the nominations; seconded by Becky Kindle and the following vote was cast.

Ayes: Kuhn, Lindsay, Kindle, Kollman, Hamby
Noes: n/a
Abstentions: Killingbeck
Motion Passed

Brian Kollman nominated Barney Lindsay for Board Vice Chairman. Becky Kindle seconded the motion, closed the nominations and a unanimous vote was cast.

Ayes: Kuhn, Killingbeck, Kindle, Kollman Hamby
Noes: n/a
Abstentions: Lindsay
Motion Passed

Delegations: MCEA – President, Dave Fowler; OSEA - Kathie Goad wanted to thank the board for a smooth negotiations process; also, reported that OSEA Rep, Gabe Ortega has been transferred, so OSEA is looking for a replacement. ESD – Cheri Rhinhart will be the IM-ESD representative for our district board meetings. Cheri reported on the smooth transition with the moving of the district office from a technology standpoint. Also reported that the recent Executive Summit had over 50 administrator participants and covered several topics including OEIB, ODE, COSA, Early Learning Council and Eastern Promise.

2. Consent Agenda

Motion: On a motion by Becky Kindle and a second by Rhonda Hamby, the Consent Agenda was approved as presented.

- A. Approved minutes of regular meeting and executive session of June 10, 2013;
- B. Approved Financial Report for August 2013
- C. Resignations/Retirements: Alice Thomas, counselor at RHS & IJSH; Melissa Hocker, 2nd grade teacher at SBE; Kelli LaFramboise, 5th grade at WRE; Laurie Snyder, asst cook at IJSH; Darlene Snyder, head cook at SBE; Ida Alfaro-Navarro, SpEd asst at RHS; Bonnie Matlack, head cook at WRE; Molly Rill, from her elementary teaching position at HES effective December 1, 2013.
- D. Employment/Promotions/Transfers: Marie Shimer, principal at RHS, replacing Robert Elizondo; Erin Stocker, principal/head teacher at IES; Tina Joyce, asst principal at IJSH; Brandon Hammond, asst principal at RHS; Jen Gelineau kindergarten at SBE – left off of June employment; Michael Cates, PE teacher at SBE/WRE – left off June employment; Kaira Rysdam, from classroom teacher to PE teacher at ACH/IES; Angela Dames transferred to ACH, replacing Gail Horning; Stacey Wainwright, from HES to ACH, replacing Kaira Rysdam; Sybil Stewart, from WRE 4th grade to HES 4th/5th/Title I, replacing Karen Smith-Griffith; Juana Santillan from IES to SBE kindergarten; Michelle Hopper, 2nd grade at SBE – replacing Stephanie Bigham; Gaylynn Calvert, kindergarten at SBE, replacing Ashley Nicodemus; Darlene Jacobsen, kindergarten at SBE, replacing Michelle Raible; Tessa Gourneau, department secretary at SBE, replacing Dawn Dyer; Alysun Burns, temporary 2nd grade teacher at ACH; Laura Jordan, 2nd grade at SBE; Alesia Webber, 3rd grade at SBE; Brenda Victorio, 4th grade at WRE; Phil Joyce, 5th grade at WRE; Barbara Phillips – Ed Asst/FS asst at IES (increase hours); Natalie Ellett, Ed asst/FS asst at SBE; Cris Olson, transfer from MEC to WRE – Ed asst/FS asst; Evalinda Verley, ed asst at MEC, replacing Cris Olson; Molly Rill, rehire from 12-1-13 through the end of the school year as a PERS retiree
- E. Approval of Extra Duty Coaching contracts: Francisco Velasquez, head boys soccer coach at RHS; Eric Shuler, head football coach at IJH
- F. Approval of Resolution 2013-14-01 to Accept Unanticipated Revenue

Ayes: Hamby, Killingbeck, Lindsay, Kuhn, Kindle, Kollman

No's: n/a

Motion Passed

Superintendent's Report

- **Introductions:** Mr. Dirksen introduced all of the new administrators that were recently hired: Erin Stocker, principal at IES; Tina Joyce, asst principal at IJSH; and Brandon Hammond, asst principal at RHS. At this point, the only positions still left to fill is the counselor position, 2 head cooks, 1 asst cook and 1 ed asst.
- **Teacher Evaluation Training:** The district has been using the Charlotte Danielson method of evaluation for many years. The newly revised documents and timelines have been uploaded into a new tracking program (PerformEd) and administrators are in the middle of learning the system for this year.
- **Safety Summit:** The administrative team and law enforcement from Boardman PD and Morrow County Sheriff's Dept attended this summit in Hillsboro. It was offered free by the "I Love U Guys" foundation, and was presented by John Michael Keyes. Mr. Keyes lost his daughter in a school shooting in Colorado and has made this his life's mission to assist schools in staying safe in the wake of tragedy. The principal's September reports will highlight the Safety Summit.
- **No Drop Outs:** Mr. Dirksen reported that he has met with a company who searches for our students who may have dropped out to re-enroll them and try to get them back in school. The positive part is that this will continue into the adult high school diploma track – even beyond age 21. These are the students that we have already lost. This is just one more effort to make sure that nobody slips through the cracks.

Reports (Continued)

- **Food Service Presentation:** Kim Mabry, Nutrition Service Director for Sodexo was in attendance to report on how the 2012-13 school year went; Health Challenge; Farm to School grants that are available; information on website pertaining to Food Service and nutritional information that is sent out.

Unfinished Business

2013-14 Board Goals

Barney Lindsay made a motion to adopt the 2013-14 Board Goals as established and presented. Brian Kollman seconded the motion.

Ayes: Kuhn, Lindsay, Kindle, Kollman, Hamby, Killingbeck
Noes: n/a
Motion Passed

New Business

- **1st Rdg of New, Revised and/or Rescinded Policies:** The board accepted the following policies as a first reading with action to adopt to be taken at the September meeting:
 - DH – Bonded Employees & Officers
 - IK – Academic Achievement – Rescind & Replace
 - IKA – Grading System – New
 - JECA – Admission of Resident Students – Revision
 - JHCCA – Students – HIV, HBV, AIDS – Rescind & Replace
 - JHCCB – Students – HIV, AIDS – Delete
 - JHFF – Reporting Requirements Regarding Sexual Conduct with Students - Revision
 - JOB – Personally Identifiable Information
 - EFA – Local Wellness Program – Rescind & Replace
- **Adopt Miscellaneous Administrative Regulations – New & Revised**

Motion A motion was made by Bill Kuhn and seconded by Becky Kindle to adopt the following miscellaneous administrative regulations: GCBDA/GDBDA – AR (1)(3-D)(4) – Request for Medical Leave; IGBAB/JO-AR – Education Records/Records of Students with Disabilities; IGBAG-AR – SpEd Procedural Safeguards; IGBAJ-AR – SpEd: Free & Appropriate Education (FAPE); JHCCF-AR – Pediculosis (Head Lice).

Ayes: Hamby, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:
Motion Passed

Announcements

Chairman Killingbeck read the announcements as presented: There being no further business to come before the board, the meeting adjourned at 8:07 pm.

At 8:20 pm Chairman Killingbeck called Executive Session to order under ORS 192.660(2)(d) – Negotiations. At 8:42 pm the session closed and the regular meeting reconvened. The following action was taken:

Motion	On a motion by Bill Kuhn and a second by Becky Kindle, the board took action to adjust the administrative and confidential staff salaries.
Ayes:	Hamby, Kuhn, Killingbeck, Lindsay, Kindle, Kollman
Noes:	
Motion Passed	

The meeting adjourned at 8:44 pm.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____